JOURNAL OF PROCEEDINGS REGULAR MEETING # 2011-23 DECEMBER 7, 2011

VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:04 p.m., on Wednesday,

December 7, 2011.

PLEDGE

President Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, and Higginson, Struzik, and Sutton.

Also Present: Village President Landek, Clerk Altar, Attorney Vince Cainkar, Police Chief Harvey, Public Works Director Cronch, Building Director Kaput, EMA Director Vilimek, Treasurer Smith and Community

Services Manager Crossman.

2011- M-149 APPROVE MINS. OF NOVEMBER 16, 2011 Motion by Trustee Pinion and seconded by Trustee Higginson to approve

the Minutes of the Regular Meeting held on November 16, 2011.

Upon roll call, the vote was:

AYES: <u>6</u> – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: <u>0</u>

There being six affirmative votes, the MOTION CARRIED

PRESIDENT'S REPORT – PRESIDENT STEVE LANDEK

2011- M-150 APPROVAL OF ORDINANCE NO. 11-42 Motion made by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 11-42, an Ordinance levying taxes for General Corporate and Special Purposes for the Fiscal Year beginning January 1, 2011, and ending December 31, 2011, for the Village of Bridgeview, Cook County, Illinois

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2011- M-151 APPROVAL OF Motion made by Trustee Cecott and seconded by Trustee Sutton to approve Ordinance No. 11-47, an Ordinance authorizing and approving the

ORDINANCE NO. 11-47 selection of a vendor and the negotiation and execution of an agreement for food and beverage services at Toyota Park.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: <u>0</u>

There being six affirmative votes, the MOTION CARRIED

CLERK'S CORRESPONDENCE - VILLAGE CLERK JOHN C. ALTAR

No report

ATTORNEY'S REPORT - ATTORNEY CAINKAR

No report

<u>PUBLIC WORKS & PUBLIC BUILDINGS – TRUSTEE JAMES</u> <u>CECOTT</u>

2011- M-152 APPROVAL OF ORDINANCE NO. 11-44 Motion made by Trustee Cecott and seconded by Trustee Sutton to approve Ordinance No. 11-44, an Ordinance amending Section 13-4-4, Sewer Basic User Charge, of the Municipal Code of Bridgeview

Upon roll call, the vote was:

AYES: <u>6</u> – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: <u>0</u>

There being six affirmative votes, the MOTION CARRIED

2011- M-153 APPROVAL OF ORDINANCE NO. 11-45 Motion made by Trustee Cecott and seconded by Trustee Higginson to approve Ordinance No. 11-45, an Ordinance amending Section 13-3-16, Water Rates, of the Municipal Code of Bridgeview

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2011- M-154 APPROVAL OF ORDINANCE NO. 11-43 Motion made by Trustee Pticek and seconded by Trustee Sutton to approve Ordinance No. 11-43, an Ordinance levying taxes for library purposes for the Fiscal Year beginning January 1, 2011, and ending December 31, 2011, for the Bridgeview Public Library, Cook County, Illinois

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

<u>POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA</u> PINION

2011- M-155 APPROVAL OF ORDINANCE NO. 11-41 Motion made by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 11-41, an Ordinance repealing Section 8-2-4, Schedule of Stop Intersections, from the Bridgeview Municipal Code

Upon roll call, the vote was:

AYES: <u>6</u> – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: <u>0</u>

There being six affirmative votes, the MOTION CARRIED

FIRE AND PARAMEDIC - TRUSTEE HIGGINSON

No report

<u>BUILDING, ZONING AND ECONOMIC DEVELOPMENT – TRUSTEE</u> <u>CLAUDETTE STRUZIK</u>

2011- M-156 APPROVAL OF ORDINANCE NO. 11-46 Motion made by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 11-46, an Ordinance Granting a Special Use Permit For a Consumer Installment Title Loan Business on the Property Located at 8028 South Harlem Avenue, Bridgeview, Illinois

Upon roll call, the vote was:

AYES: <u>6</u> – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

<u>COMMUNITY AFFAIRS SOCIAL SERVICE & SENIOR CITIZENS, TRUSTEE MARY SUTTON</u>

No report

PUBLIC PARTICIPATION

None

Motion by Trustee Pinion and seconded by Trustee Sutton to adjourn the

meeting to Executive Session to review Executive Session minutes.

Upon voice vote, the **MOTION CARRIED**

The meeting ended at 7:15 pm.

APPROVED THIS 7th DAY DECEMBER, 2011

VILLAGE CLERK - JOHN C. ALTAR

VILLAGE PRESIDENT – STEVEN LANDEK